

Minutes of the meeting of the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System held Friday, March 22, 2019 at the hour of 8:30 A.M., at 1950 W. Polk Street, in Conference Room 5301, Chicago, Illinois.

I. Attendance/Call to Order

Chair Reiter called the meeting to order.

Present: Chair Robert G. Reiter, Jr. and Directors Ada Mary Gugenheim (Substitute Member) and David Ernesto Munar (3)

Board Chair M. Hill Hammock (ex-officio) and Directors Mary Driscoll, RN, MPH; Mike Koetting; and Layla P. Suleiman Gonzalez, PhD, JD

Telephonically

Present: Director Mary B. Richardson-Lowry (1)

Absent: Hon. Dr. Dennis Deer, LCPC, CCFC (1)

Chair Reiter, seconded by Director Munar, moved to allow Director Richardson-Lowry to telephonically participate in the meeting as a voting member. THE MOTION CARRIED UNANIMOUSLY.

Additional attendees and/or presenters were:

Ekerete Akpan – Chief Financial Officer
Debra Carey – Deputy Chief Executive Officer, Operations
Keiki Hinami, MD – John H. Stroger, Jr. Hospital of Cook County
Charles Jones – Chief Procurement Officer
Terry Mason, MD – Cook County Department of Public Health

Kent Ray –Associate General Counsel
Deborah Santana – Secretary to the Board
John Jay Shannon, MD – Chief Executive Officer
Robert Sumter, PhD, FACHE – Chief Information Officer
William Trick, MD – John H. Stroger, Jr. Hospital of Cook County

II. Public Speakers

Chair Reiter asked the Secretary to call upon the registered public speakers.

The Secretary responded that there were none present.

III. Action Items

A. Minutes of the Finance Committee Meeting, February 22, 2019

Director Munar, seconded by Director Richardson-Lowry, moved to accept the Minutes of the Finance Committee Meeting of February 22, 2019. THE MOTION CARRIED UNANIMOUSLY.

III. Action Items (continued)

B. Contracts and Procurement Items (Attachment #1)

Charles Jones, Chief Procurement Officer, provided an overview of the contractual requests presented for the Committee's consideration. The Committee reviewed and discussed the requests.

It was noted that request number 12 is being withdrawn from consideration. Additionally, a minor correction will be made to one of the account numbers listed under request number 2; the contract number for grant recipient YWCA Metropolitan Chicago should be listed as H19-25-0038.

During the discussion of request number 9, regarding Cerner Corporation, Director Driscoll suggested, at some point in the future, that the Committee receive a detailed presentation on the Cerner System. Dr. John Jay Shannon, Chief Executive Officer, recommended that the administration be given time to take a look in a forward fashion, with the strategic planning discussions in mind, to put together a presentation that will blend information on hardware, software and intellectual support. Chair Reiter stated that this presentation should be presented to the Finance Committee, so it can be reviewed and discussed thoroughly at the Committee level.

During the discussion of request number 7, Chair Reiter inquired whether the linen management services provided by the vendor can be audited. Mr. Jones responded in the affirmative.

Director Richardson-Lowry, seconded by Director Munar, moved the approval of request numbers 1 through 21, as amended, with the exception of request number 12, which was withdrawn, and subject to completion of review by Contract Compliance, where appropriate. THE MOTION CARRIED UNANIMOUSLY.

C. Any items listed under Section III

IV. Report from Chief Procurement Officer

A. 1st Quarter FY2019 Report of Purchases made under the authority of the Chief Executive Officer (Attachment #2)

Mr. Jones presented the 1st Quarter FY2019 Report of Purchases made under the authority of the Chief Executive Officer. The Committee reviewed and discussed the information.

B. Report of emergency purchases (Attachment #3)

One (1) emergency purchase was reported to the Committee.

V. Report from the Chief Financial Officer (Attachment #4)

- Metrics
- Financials: January 2019

Ekerete Akpan, Chief Financial Officer, provided an overview of the finance metrics. The Committee reviewed and discussed the information.

VI. Recommendations, Discussion / Information Item

A. Strategic planning discussion: Collaborative Research Unit (CRU) (Attachment #5)

Dr. William Trick, Unit Director, CRU, Department of Medicine, and Dr. Keiki Hinami, Attending Physician, CRU, Department of Medicine, provided an overview of the CRU presentation, which included information on the following subjects:

- Research at Cook County Health (CCH) – Mission, Areas of Responsibility
- Importance of Research
- CCH Institutional Review Board (IRB) Mission
- IRB Accomplishments
- CRU Mission
- Research Framework
- Examples of Projects
- Awards: Completed Projects
- Impact 2020 Update – Status and Results
- Strengths, Weaknesses, Opportunities and Threats (SWOT) Analysis
- FY2020-2022 Strategic Planning Recommendations

VII. Adjourn

As the agenda was exhausted, Chair Reiter declared the meeting ADJOURNED.

Respectfully submitted,
Finance Committee of the
Board of Directors of the
Cook County Health and Hospitals System

XXXXXXXXXXXXXXXXXXXX
Robert G. Reiter, Jr., Chair

Attest:

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Deborah Santana, Secretary

Follow-up / Requests:

Follow-up: Regarding the contract with Cerner Corporation (request number 9), a request/suggestion was made for the Committee to receive a detailed presentation, blending information on hardware, software and intellectual services, on the services provided by Cerner. Page 2

Follow-up: Regarding request number 7, a request was made regarding auditing the linen management services provided by the vendor. Page 2